

RECEIVED

By Linda Amerighi at 3:03 pm, Nov 14, 2022

**Regular Meeting November 10, 2022
Sharon Sewer and Water Commission
147 Calkinstown Road - PO Box 385
Sharon, CT 06069
(860) 364-8009**

- 1) Chairman Stephen Szalewicz, called the meeting to order at 7:04 pm
Attendees:
Chairman Stephen Szalewicz, Vice Chairman Jake Fricker
Chief Financial Officer Beth Rybczyk arrived at 7:25pm
Commissioners: Doug Hobby, Ken Mishler
Alternate Commissioner: Dorbila Waugh arrived at 7:15pm
Commission Clerk: Kathleen Visconti
Phil Derenberger and Mark Sweeney of VRI and were also in attendance.
- 2) Approval of Agenda by Doug Hobby/Jake Fricker Approved by all.
- 3) Approval of Meeting minutes from October 13, 2022 by Ken Mishler/Jake Fricker
Approved by all
- 4) VRI Report
 - a. Mark Sweeney reviewed the report and to do list.
- 5) Commission Clerk's Reports – reports were reviewed with nothing out of the ordinary.
 - a. Bills Paid
 - b. Liquid Assets & Project Financials
 - c. Profit & Loss year to date comparison
The commissioner's decided they no longer need this report
 - d. Budget – Profit and Loss budget Performance will replace the above report
- 6) Customer Issues – A brief discussion on two customers. Clerk will follow up with the attorney for guidance on how to proceed.
- 7) Other – Ti Sales proposal was reviewed and a request for a representative from Ti Sales come to the December 8, 2022 meeting and give a presentation on the Neptune 360 Advanced AMR program.
- 8) Adjournment -motion by Doug Hobby/Jake Fricker was made to by Adjournment @7:59 pm. Approved by all

Respectfully submitted,
Kathleen Visconti
Sewer & Water Commission Clerk